

AVALON OF NAPLES MASTER, CONDOMINIUM ASSOCIATION, INC. MEETING OF THE BOARD OF DIRECTORS

MEETING MINUTES

1. Certifying a Quorum/ Proof of Notice/Call to Order:

The meeting was held December 6, 2022, at 3:30 p.m. at the Avalon of Naples Master Clubhouse, 6910 Avalon Circle, Naples FL 34112.

Present: Robert Carubia and Dona Frusher.

Saida Mamedova, CAM representing Vesta Property Management was present also.

It was determined that a quorum was established, and the meeting was called to order by Dona Frusher at 3:30 p.m.

The meeting notice was posted as required by the Florida Statute.

Association insurance agent from Gulfshore Insurance provided overview of association insurance policies.

2. Approval of the Meeting Minutes November 08, 2022:

Motion: *A motion was made by Dona Frusher to approve meeting minutes.*

Seconded by Robert Carubia.

Vote: *All in favor; motion passed unanimously.*

3. Old Business:

N/A

4. Treasurer's Report:

Robert Carubia reporting:

- General review of Avalon of Naples Master, Avalon I, II & III 2023 budgets.

5. New Business:

- a. Consideration and Approval of 2023 Association Budget

Motion: *A motion was made by Robert Carubia to approve 2023 budget.*

Seconded by Dona Frusher.

Vote: *All in favor; motion passed unanimously.*

6. Adjournment:

With no other business to be discussed, the meeting was adjourned at 4:28 p.m.

Respectfully submitted,

Saida Mamedova, CAM